



Buffalo County Board of Supervisors
Buffalo County Board of Equalization
Buffalo County Courthouse
1512 Central Avenue
Kearney, NE 68847

AGENDA
TUESDAY, OCTOBER 13, 2009
9:00 A.M.

9:00 A.M. PLEDGE OF ALLEGIANCE AND ROLL CALL
CITIZEN'S FORUM

CONSENT AGENDA

*Any item listed on the Consent Agenda may, by the request of any single Board member, be considered as a separate item under the Regular agenda

9:05 A.M. GENERAL COUNTY BUSINESS

1. Approve September 22, 2009 Minutes
2. Accept reports
 - Buffalo County Treasurer September 2009 Fund Balance Report
 - Buffalo County Detention Center for September 2009
 - Veteran's Service August and September 2009 Reports

9:10 A.M. JUSTICE CENTER PROJECT

1. Updated reports and possible decisions on Justice Center Project

REGULAR AGENDA ITEMS

9:30 A.M. GENERAL COUNTY BUSINESS

1. Current correspondence
2. Various committee reports & recommendations
3. Miscellaneous County business
 - Discussion and decision on Recovery Zone Bonds and Facility Bonds
 - Discussion and adoption on Equal Employment Opportunity Plan
 - Amend final levy allocation Resolution 2009-53
 - Approve tax refund request submitted by Robert and Melva Goldenstein
 - Approve requests for lower tax asking from Armada Township, Cherry Creek Township, Harrison Township, Miller Fire District 6 and Amherst Fire District 8
 - Discussion and authorization to sell surplus County property at public auction
 - Discussion and decision on Adams County Employees Challenge for Local Food Pantry Drive
 - Discussion and authorization for Chairman to sign the Certification Statement dealing with the countywide cost allocation plan from Maximus
 - Discussion and decision on the usage of the County Seal
 - Discussion and decision to authorize Change Order for Emergency Operations Center (EOC) wiring
 - Discussion and decision on Request for Proposal (RFP) of inmate phone system for new Detention Center

10:15 A.M. BOARD OF EQUALIZATION

1. Approval of Tax List Corrections 3628-3635
2. Hearing for Notice of Valuation Change for the following: Robert W & Melva Goldenstein, P.L.M. General Partnership, Darlene Poulson, Richard H and Jean Reed, Ignacia Inclan Rodriquez, Daniel & Kathryn Zinnel
3. Approve renewal application for Motor Vehicle Tax Exemptions for Community Action Partnership
4. Set levies for 2009-2010 Fiscal year

11:00 A.M. PLANNING AND ZONING

Public hearing for Zoning Map Amendment

Gary Day requests a zoning map amendment for Lot 86, Village of Odessa, Buffalo County, Nebraska from Agricultural-Residential to Commercial

ADJOURN

The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes.
A copy of the Agenda will be kept on file in the County Clerk's office.